# Lamorinda School Bus Transportation Agency Special Meeting AGENDA

DATE: July 30, 2018 TIME: 9:00 a.m.

City of Lafayette, 3675 Mt. Diablo Blvd., Lafayette CA Conference Room 240 (Second Floor)

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- CALL TO ORDER
- 2) ADOPTION OF AGENDA
- 3) PUBLIC COMMENT items not on the agenda
- 4) NEW BUSINESS

Request by Proposers to Extend Due Date for RFP by Two Weeks

- 5) LATE BUS REPORTS June 2018
- 6) CHAIR AND BOARD MEMBERS' REPORTS
- 7) WRITTEN COMMUNICATIONS
- 8) NEXT MEETING DATE tbd
- 9) ADJOURNMENT

I, Juliet Hansen, declare under penalty of perjury, that this agenda has been posted at least 24 hours in advance in the following locations: City of Lafayette Offices, 3675 Mt. Diablo Blvd., in the glass case downstairs, Lafayette, CA.

### Juliet Hansen, Program Manager

<sup>\*</sup>Any writings or documents pertaining to an open session item provided to a majority of the LSBTA less than 72 hours prior to the meeting shall be made available for public inspection at the Lamorinda School Bus Program office at 3675 Mt. Diablo Blvd., Suite 255, Lafayette CA during normal business hours. Agendas and packets are available for review by the public during regular Monday – Friday work hours at the Lamorinda School Bus Program office at 3675 Mt. Diablo Blvd., Suite 255, Lafayette CA and on the website at <a href="https://www.lamorindaschoolbus.org">www.lamorindaschoolbus.org</a> Agendas and packets shall be made available 24 hours in advance of special meetings. Upon request this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the ADA Act of 1990 (42 U.S.D. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Juliet Hansen, Program Manager, at 925-299-3216 at least 48 hours before the meeting if possible.

# Lamorinda School Bus Program Staff Report

Date: July 30, 2018

To: Lamorinda School Bus Transportation Agency

From: Juliet Hansen, Program Manager

Re: Request by Proposers to Extend Due Date for RFP by Two Weeks

#### Background

The LSBTA's Request for Proposal for school bus service was released as scheduled on July 9, 2018. The mandatory Proposer's Conference was held on July 23, 2018 in Lafayette. Juliet Hansen, LSBTA Program Manager, Larry Theis, Orinda Public Works Director, and representatives from three companies attended – Durham Transportation, First Student and Student Transportation of America. A request was made to extend the due date for the RFP due to the requirement to drive all the routes. Staff agreed to bring this request to the LSBTA for consideration.

#### Discussion

If the LSBTA wishes to grant the extension, an addendum will need to be issued and several dates will need to change. Anticipating approval, legal counsel is already preparing an addendum.

The new dates requiring an addendum are as follows:

Last Date to Submit Questions:

Proposals Due:

August 8, 2018/2:00 PM

August 22, 2018/2:00 PM

August 14, 2018

September 4, 2018

September 2018

September 2018

#### **Next LSBTA Meeting**

Suggested dates for a full LSBTA meeting are Monday, September 24, 2018 or Tuesday September 25, 2018.

#### Recommendation

Approve a two week extension with new due dates; direct staff to distribute addendum; establish date for next LSBTA meeting.

## 7/6/2018

# LAMORINDA LATE BUS REPORT 2017 - 2018 JUNE

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DATE	ROUTE	SCHOOL	Bell or Pick	Time	EXPLANATION	Damages	LSBI
			Time	Arrived			
7-Jun	325	Burton Valley	12:30	DNF	Bus wouldn't start at school all students	\$445.26	Yes
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					Total	\$445.26	